NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD)

SPECIAL BOARD MEETING AGENDA

Friday, July 25, 2008

9:00 AM – 12:00 PM

New Mexico Municipal League

1229 Paseo de Peralta

Santa Fe, NM 87505

1. **CALL TO ORDER:**

   a. PLEDGE OF ALLEGIANCE

   b. STATE PLEDGE

   c. MOMENT OF SILENCE

   d. ROLL CALL

   e. INTRODUCTIONS

   f. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION AND/OR DISCUSSION ITEMS:

a. NCRTD BOARD RECONSIDERATION OF SANTA FE COUNTY'S GROSS RECEIPTS TAX DISTRIBUTION: *Sponsors:* Josette Lucero, NCRTD Executive Director; Councilor Alfred Herrera, NCRTD Vice-Chair

b. NCRTD RESOLUTION 2008-11: COMMITTING THE NCRTD TO PROVIDE THE CITY AND COUNTY OF SANTA FE 86% OF 1/16% COUNTY REGIONAL TRANSIT GROSS RECEIPTS TAX LEVIED IN SANTA FE COUNTY IF APPROVED AT THE NOVEMBER 4, 2008 GENERAL ELECTION: *Sponsors:* Josette Lucero, NCRTD Executive Director; Councilor Alfred Herrera, NCRTD Vice-Chair

3. EXECUTIVE SESSION:

a. MEETING SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TOTHREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT: *Sponsors*: Josette Lucero, NCRTD Executive Director; Mark Basham, NCRTD Legal Counsel

4. MISCELLANEOUS

5. NEXT BOARD MEETING: FRIDAY, SEPTEMBER 5, 2008

6. ADJOURN